

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Fifth Special Meeting of Board of Directors
March 30, 2000 at 9:00 A.M. MST

Grand Canyon State Electric Cooperative Association, Inc.
120 North 44th Street, Suite 100, Phoenix, Arizona

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve Minutes from March 21, 2001 Meeting **Approval Item**
- VII. ACC Meeting Report -- Discussion
- VIII. Az ISA Board Voting Requirements --Discussion Dave Childers
- IX. April Az ISA/ACC FERC Status Report -- Discussion Barbara Jost
- X. March Funding Status
- XI. March-April Cash Flow Report
- XII. Staff Report
 - a. Annual Corporate Report to State
 - b. Membership -- Update
- XIII. Other Business
- XIV. Executive Session
- XV. Next Board Meeting
- XVI. Adjourn

Conference Call for 35th Special Board Meeting, as follows:

- 9:00 a.m. – 5:00 p.m. (Arizona time/MST)
- 10 lines available
- Call-in Number: (303) 633-1831
- Reservation #: 18162086
- US West 1-800-263-3863 (in case of problems)